



CITY OF BURLINGTON

City Clerk

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CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, October 21, 2014

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:26 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: none.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, Treasurer Steve DeQuaker, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

None

5. Approval of the October 7, 2014 Common Council Minutes

A motion was made by Preusker with a second by Hintz to approve the Council Minutes from October 7, 2014. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

There were none.

8. Reports 1-6

A motion was made by Bauman with a second by Preusker approve Reports 1-6. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Prailes with a second by Johnson to approve vouchers, pre-pays and reimbursements in the amount of \$317,022.13.

Schultz question if there was a cost savings noticed from the conversion to LED street lights. Lahner stated staff is monitoring this but exact data is not available yet.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Johnson with a second by Hintz to approve licenses and permits as presented. Lahner stated the Special Event Permit for Spooky City included closing Pine Street from Jefferson Street to Milwaukee Avenue at the recommendation of the Police Chief. With all in favor, the motion to approve licenses and permits was carried.

11. Appointments and Nominations:

There were no appointments and nominations.

12. Public Hearing:

There were none.

13. Resolutions

A. Resolution 4695(29) to approve to approve a partnership with the Southeastern Wisconsin Fox River Commission.

A request for a second reading and a motion to approve was made by Hintz with a second by Dawidziak.

Pruesker questioned if SEWFRC would be

Roll Call - Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 8-0.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn Into Closed Session

A motion was made by Dawidziak with a second by Hintz to adjourn into closed session at 7:42 p.m. per Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call - Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 8-0.

17. Reconvene Into Open Session

A motion was made by Dawidziak with a second by Johnson to reconvene into open session. With all in favor the motion carried.

18. Recommendation from Closed Session

There were none.

18. Adjourn

A motion was made by Vos with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:02 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington
Racine and Walworth Counties